



# **AGENDA**

## **Battlefield Fire Protection District Battlefield Volunteer Fire Department**



Regular Board Meeting  
4117 W. Second St., Battlefield, MO 65619

**Tuesday, September 08, 2015  
6:00 PM**

### **Preliminaries to the Meeting**

1. Call to order
2. Ceremonial Matters
3. Roll call
4. Establishment of a quorum
5. Approval of the meeting's Agenda

### **Approval of last month's Minutes**

1. Correction of minutes
2. Approval of minutes

### **Financial Business**

1. Payment of the bills
2. Check signing
3. Financial Statements

### **Public Comments**

1. LAGERS L-3 Report Public Hearing

### **Unfinished Business**

1. Station 3
2. Apparatus
3. Headquarters Generator

### **New Business**

1. LAGERS L-3 Report
2. General Overview

### **Closed Session**

1. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3), Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo 610.021 (13). Closed Session. Closed Vote. Closed Record.

### **Adjournment**

Representatives of the news media may obtain copies of this notice by contacting the Battlefield Fire Protection District.

Posted: 9/7/2015 8:00 AM certified by the undersigned that a true copy of the foregoing agenda was posted at the Battlefield Administration and Training Center in Battlefield, Missouri.

A handwritten signature in black ink, appearing to be "S. R. F.", is written over a horizontal line.

District Secretary



# **Battlefield Fire Protection District Battlefield Volunteer Fire Department**

## **Minutes Regular Board Meeting**



**Location of meeting:**

4117 West Second St.  
Battlefield, MO 65619

**Time of Meeting:**

6:00 PM

**Date of Meeting:**

September 8th, 2015

Board members present: Ron Smith, Darrell Decker, Trevor Crist, and Derek Fralcy were present. President Walt Newman was not present.

The meeting of the Battlefield Fire Protection District Board of Directors was called to order by Vice President Trevor Crist at 6:00pm. Chaplain Stormy Davis led the prayer and the pledge of allegiance. A roll call was taken and a quorum was established.

Derek moved to approve the minutes from the Augusts meeting, Darrell seconded and all voted aye.

**Financial Report:**

Darrell presented the financial report. The budget as of August 31<sup>st</sup> is two thirds of the way complete. Attention was called to line item 5020 Building Lease. February and August interest only payments have been made for the year. Also 78% of line item 6120 Medical and Dental Insurance has been spent. Unemployment line item 6630 went into the negative, however reimbursement has been received to offset the line item. Special Overtime line item 6665 is close to over budget due to personnel vacancies however personnel wages are under due to existing vacancies. The district is in the process of hiring three Firefighter positions. The fuel budget is being monitored but up to this point the expense is well under projected costs. Electrical line item 6770 is at 70% due to Station 3 building activities.

Darrell moved to approve the financials, pay the bills and sign checks. Ron seconded and all voted aye.

**Public Comments / Hearing:**

Chief Newberry presented the LAGERS L-3 Report for the public hearing. The report was explained and there were no public comments.

**Unfinished Business:**

Battalion Chief Rob Crawford provided a Station 3 project update. Employees moved in 3 weeks ago and the previous station has been demolished with the exception of the drainage and water retention basin. Concrete for the front pad and parking lot will be poured at the end of the month. Pay application 3407589 has been approved which includes 2 change orders. Any materials from the old station that could be reused were recycled.

Deputy Chief Moore provided an update on the new apparatus, Pumper 9733. Pumper 9733 has been delivered to Jon's Mid America for completion of graphics and parts installation. Payment will be made 30 days after delivery.

Chief Newberry had nothing new to report on the generator for the headquarters building.

#### **New Business:**

Chief Newberry presented the LAGERS L-3 Report for discussion. There was a request to obtain more information about the LAGERS increase for the General employees. Staff will email the explanation from LAGERS prior to the next Board meeting.

#### **General Overview:**

Chief Newberry advised about an upgrade to one server. The purchase of the upgrade fixed issues with the incident reporting software, Firehouse.

Deputy Chief Moore reported monthly statistics and call data showing there have been 1,974 calls for service as of the end of August.

Chief Reynolds spoke about recent trip to Fire Rescue International. He had an opportunity to speak with the Assistance Firefighter Grants Program representative at the conference in reference to the grant the District submitted. The district scored great in all categories except information on the section of financial justification. The grant did not score high enough to be funded based upon the information received by the representative.

#### **Closed Session:**

Darrell moved to go to closed session per RSMo 610.021 (3) and (13). Ron seconded and all voted aye. Meeting closed at 6:59 pm. Roll call vote taken: Board Members present Ron Smith, Darrell Decker, Trevor Crist and Derek Fraley. Also present Chief Bryan Newberry, Deputy Chief Dennis Reynolds, and Deputy Chief Scott Moore, and Secretary for the Board Samantha Forir. President Walt Newman was not present.

Chief Newberry advised the board of a possible candidates for hire and requested approval of the hiring list. Ron motioned to approve the presented list. Darrell seconded the motion. A roll call vote was taken: Ron Smith vote aye, Darrell Decker voted aye, Trevor Crist voted aye and Derek Fraley voted aye. The list was approved.

Derek moved to reopen the meeting. Darrell seconded the motion and all voted aye.

Closed session was ended at 7:05 pm

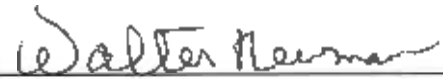
The meeting reopened at 7:05 pm

Darrell advised approval of hiring list presented by Chief Newberry.

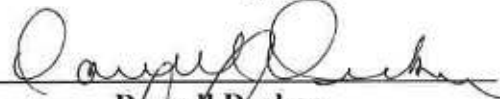
Derek moved to adjourn at 7:06 pm.

Submitted by: Samantha Forir, Secretary of the Board

Approved by:



Walter Newman



Darrell Decker



Derek Fraley



Ron Smith



Trevor Crist